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**BOARD WORK SESSION AGENDA**  
***FUTURE FACILITIES PLAN***  
**Monday, October 28, 2013**  
**5:30 p.m. – 7:30 p.m.**  
**ESC Board Room**

- I. Overview of the Sales Tax for school infrastructure program to date – Gordon Winterlin
  - a. Funding from the beginning to today
  - b. Projects currently underway
  - c. Funding going forward
- II. Overview of the Hoover project from beginning to today – Dr. Paul Gausman
  - a. Decision to create school for Hoover campus at this time
    - 1. Board's direction to move forward
    - 2. Potential short term placement of Bryant Elementary School students
    - 3. Decision to include Clark Elementary School as a part of comprehensive campus
  - b. Bid Package #1 – Mel McKern
    - 1. Site demolition
    - 2. Country Club Boulevard street reconstruction along school property
  - c. Bid Package #2 / Bid Package #3 Site Development / Geothermal Well – Bryan Wells
  - d. Bid Package #4 / General Building Construction – Ken Victor
- III. Clark Redesign
  - a. Bid Package #2.1 / Clark Parking Lot and Drive – Mel McKern and Bryan Wells
  - b. Bid Package #4.1 / Clark Windows and Air Conditioning – Mel McKern
- IV. Bid Process for Bid Packages #2 - #4.1 – Dr. Paul Gausman and Gordon Winterlin
  - a. Bid hearings in November, 2013
  - b. Bid openings in January, 2014
  - c. Brought forward to the Board in January, 2014
- V. Additional Point of Egress from Hoover – Dr. Paul Gausman and Bryan Wells
  - a. Design
  - b. Budget
  - c. Feedback from Engineers – Bryan Wells and Tony Boes
  - d. Feedback from Building Oversight Committee – Paul Stensland
  - e. Feedback from Sales Tax Finance Oversight Committee – Steve Corrie
  - f. Administrative recommendation
- VI. Board Discussion, Questions, and Consensus Direction